

COMMUNITY RESOURCES COMMITTEE MEETING  
MINUTES  
April 26, 2022

**Members Present:** Linda Fulgenzi, Rose Ruzic, Vera Small, Todd Smith, Paul Truax, Lori Williams

**Members Absent:**

**Others Present:** Sarah Graham, David MacDonna, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:20 p.m.

A motion to approve the minutes from March 22, 2022 meeting was made by Smith and seconded by Williams. Motion carried (6-0).

Sarah Graham, LLWA, presented her monthly Executive Director report. Graham requested approval of two replacement hires, a funds transfer, three Youth Contracts and a purchase order. A motion to accept the report and to approve the requests was made by Smith and seconded by Williams. Motion carried (6-0).

David MacDonna, Community Resources, presented his monthly Executive Director report. MacDonna requested approval of one replacement hire. A motion to accept the report and to approve the request was made by Ruzic and seconded by Williams. Motion carried (6-0).

A motion to approve the purchase reports was made by Smith and seconded by Williams. Motion carried (6-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Smith and seconded by Ruzic. Motion carried (6-0).

Meeting adjourned.